

October 11, 2021 Board Minutes

Regular Board Meeting

The regular meeting of the Hamlin School Board was held on Monday, October 11, 2021. Board members present were: Homola, Niemann, N. Opdahl, Popham and Stormo. Also present were Superintendent Kraning, Business Official Gaikowski, Principals Krause and Sheehan, Guest- Tom Oster. The meeting, called to order by President Niemann, and held in the Hamlin Education Center Conference Room, began at 7:00 P.M. and adjourned at 9:11 P.M.

Item #13346 President Niemann led in the Pledge of Allegiance.

Item #13347 Motion by Homola, second by N. Opdahl to adopt the agenda as presented. All voted aye.

CONFLICTS DISCLOSURE: "an inquiry for conflicts disclosure prior to the consideration of any substantive matters; the person subject to this Act publicly discloses his or her interest in a contract, direct benefit or other conflict with any matter on the agenda; the person is excused from discussion and consideration of such matters; the board determines the matter underlying the conflict is fair, reasonable, and not contrary to the public interest; and the disclosure is included in the minutes which are publicly available".

Item #13348 Minutes of the September 13, 2021 regular Board Meeting were read and reviewed by the Board. Motion by Popham, second by Homola to approve the minutes as presented. All voted aye.

Item #13349 Motion by Homola, second by Stormo to approve the financial reports as submitted by the Business Official. All voted aye.

(see enclosed)

Item #13350 Motion by N. Opdahl, second by Popham to approve the October 21-22 claims except Hamlin Building Center and Hamlin County Farmers Coop. All voted aye.

(see enclosed)

Item #13351 Motion by Popham, second by Stormo to approve the October 21-22 Hamlin Building Center claims. 4-0 Homola abstained.

(see enclosed)

Item #13352 Motion by Homola, second by Stormo to approve the October 21-22 Hamlin County Farmers Coop claims. 4-0 N. Opdahl abstained.

(see enclosed)

Item #13353 Motion by Homola, second by Popham to approve work agreement, addendum and Co-Curricular contracts: Aimee Beld- SpEd Para- \$13.40/hr; Shannon Symens- was MS Volleyball- now MS/C Volleyball- \$3,837 and Riley Miller- Head Wrestling Coach- \$4,111. All voted aye.

Item #13354 Motion by Homola, second by N. Opdahl to approve FY22 snow removal bid from Stormo Fencing at \$100/hr- skid steer, push snow with pick-up and JD tractor with blade. All voted aye.

Item #13355 Motion by Popham, second by Homola to approve TASC Plan Document September 2021 through August 2022. All voted aye.

Item #13356 Motion by Stormo, second by N. Opdahl to approve the following Supplemental Budget:

Resolution No. 22-10-01

ADOPTION OF SUPPLEMENTAL BUDGET:

Let it be resolved, that the school board of the Hamlin School District 28-3, in accordance with SDCL 13-11-3.2 and after duly considering the proposed supplemental budget, hereby approves and adopts the following supplemental budget in total:

| | General Fund |
|--|-----------------|
| Appropriations: | |
| 2549 OP/Main of Plant (TRANE AGREEMENT) | \$23,508 |
| Total Appropriations | \$23,508 |

Means of Finance:

| | |
|------------------------|----------|
| Fund Balance | \$23,508 |
| Total Means of Finance | \$23,508 |

All voted aye.

Item #13357 Motion by Homola, second by Popham to approve application for a waiver from an Administrative Rule 24:43:08:08. All voted aye.

Item #13358 Motion by Homola, second by N. Opdahl to accept the following resignation: Patrick Kraning- Superintendent and SpEd Director. All voted aye.

Item #13359 Dakota Education Consulting Presentation by Tom Oster.

Item #13360 Discussion was held on the NTHS Board meeting.

Item #13361 Discussion was held on the NESC Board meeting.

Item #13362 Principals Krause and Sheehan gave their reports to the Board.

Item #13363 Motion by N. Opdahl, second by Stormo to amend 21-22 school calendar changing March 28th to a full student contact day and changing April 8th to ½ student contact day and ½ in-service day. All voted aye.

Item #13364 AD MacDonell report was read by the Board.

Item #13365 Superintendent Kraning gave his report to the Board.

Item #13366 Motion by Homola, second by Popham to go into executive session at 8:32 P.M. pursuant to SDCL 1-25-2, as amended, to discuss the qualifications, competence, performance, character or fitness of any public officer or employee or prospective public officer or employee. All voted aye.

Item #13367 President Niemann declared the Board out of executive session at 9:10 P.M.

Item #13368 The regular Board meeting for the month of November, 2021 will be held on Monday, November 8th, 2021 at 7:00 P.M.

Item #13369 There being no further business, President Niemann declared the meeting adjourned.

Terri L. Gaikowski
Business Official

Casper Niemann
President of the Board